

## **HUNTINGTON CREEK DISTRIBUTION SYSTEM ANNUAL MEETING**

**FEBRUARY 22, 2011**

The annual meeting of the Huntington Creek Distribution System was called to order by Chairman Allen Staker at 11:25 a.m. Marc Stilson read the minutes from the 2010 meeting. There were no corrections or additions to be made. A motion was made by Ted Curtis and seconded by Jay Humphrey, to accept the minutes as read. The motion passed.

The next item of business to come before the water users was the Commissioner's Report, which was given by Commissioner Brett Leamaster. He indicated that water distribution for 2010 was at full allocation. HCIC set their delivery at 0.33 acre-foot per share. Runoff started around the last of May and continued until the first week of June. The upper reservoirs all filled with the exception of Millers Flat. Pipe problems limited water delivery to the Cleveland Canal. Water releases from the upper reservoirs and the canal from Cottonwood Creek / Joes Valley began in the third week in June. At the conclusion of the water season, upper reservoirs on the Left Hand Fork contained around 50% of usable storage. Improvements were made on the flumes for Avery Ditch and Brasher Ditch. A measuring device is still needed on the Robins & Truman Ditch. Work has begun on installing a new meter on the North Huntington outlet. Crews continue to work on the Cleveland Canal diversion structure to allow for accurate measurement of the water being diverted. Work continues on HCIC's pressurized sprinkler irrigation system.

Jacob Sharp noted that the column heading on page thirteen of the report showing water volume in gallons should read millions of gallons. Currently the SNOTEL sites show Seely Creek at 115%, Red Pine Ridge at 104%, Mammoth-Cottonwood at 134% and Buck Flat at 113%. A motion was made by Craig Johansen and seconded by Jay Humphrey, to accept the Commissioner's Report. The motion passed.

A report from the Division of Water Rights was next on the agenda. Mr. Lee Sim discussed the water companies' information page on the Division's web site. He indicated that recent changes have been made to the web page and the Division will be contacting companies to get updated information from them. Sue Odekirk thanked Brett for his work on the distribution system over the past year.

Chairman Staker requested that Lee review the 2010 Financial Statement. Lee indicated that on January 1, 2010, there was \$8,660.46 in the Trust Account. Receipts for the year totaled \$24,660.85, which included \$24,494.93 in regular assessments, \$5.06 in delinquent penalties, and \$35.86 in interest. A one-time system transfer of \$125.00 was made to all active distribution systems from the accounts of disbanded systems. Expenditures for the year totaled \$24,567.75. The ending balance as of December 31, 2010 in the trust account was \$8,753.56. There was one delinquent account. Jacob Sharp made a motion to accept the Financial Statement. Ted Curtis seconded the motion. The motion passed.

The next item of business was the preparation of a budget for 2011. After some discussion, the following budget was prepared:

**SCANNED**

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Commissioner's Salary	\$ 15,000.00
Social Security	\$ 1,148.00
Retirement	\$ 2,643.00
Travel Expense	\$ 3,500.00
State Engineer's Assessment	\$ 1,670.00
Insurance	\$ 200.00
Annual Report	\$ 200.00
Miscellaneous	<u>\$ 500.00</u>
Total	\$ 24,861.00

Ted Curtis made a motion to accept the budget as proposed. Craig Johansen seconded the motion. The motion passed with no dissenting votes.

Cody Allred made a motion to set the assessment at \$25,000. Jacob Sharp seconded the motion. The motion passed.

Chairman Staker indicated the next item on the agenda was organizing the distribution committee. After some discussion, the following committee was proposed:

Allen Staker	Chairman, HCIC
Darce Guyman	Vice Chairman/Industrial Representative
Craig Johansen	Committee Member/Lower Users
Mark Reynolds	Committee Member/Upper Users
Jacob Sharp	Municipal Representative

Ted Curtis made the motion to accept the proposed committee. Jacob Sharp seconded the motion. The motion passed.

With no further business, the meeting was adjourned at approximately 12:17 p.m.

Those present at the meeting included the following:

Allen Staker	Chairman / Huntington-Cleveland Irrigation
Brett Leamaster	Huntington River Commissioner
Jay Humphrey	Emery Water Conservancy District
Jeff Tuttle	Emery Water Conservancy District
Earl Fillmore	HCIC
Lee McElprang	HCIC
Ted Curtis	HCIC
Mark Reynolds	Trail Canyon / Upper Users

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Jaren Jorgensen  
Craig Johansen  
Jacob Sharp  
Cody Allred  
Kyle Singleton  
Darce Guymon  
Bryce Brasher  
Lee Sim  
Marc Stilson  
Sue Odekirk  
David Horsley  
Aaron Hunt

Castle Valley Mining  
Lower Huntington Creek Water Users  
Castle Valley Special Service District  
PacifiCorp  
PacifiCorp  
PacifiCorp  
Self  
Division of Water Rights  
Division of Water Rights  
Division of Water Rights  
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